

105 N. 4th Street, P.O. Box 349 Gunter, TX 75058-0349 903-433-5185 Fax: 903-433-8039

AGENDA Gunter City Council Regular Meeting Thursday, January 19, 2023 6:00pm

Pursuant to Chapter 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the City Council of the City of Gunter, Texas to be held on January 19, 2023 at 6:00 p.m. in the Gunter Public Safety Building, located at 105 N. 4th St., Gunter, Texas, at which time the following will be discussed and considered:

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item, please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts. A card to speak at a public hearing may be submitted any time before the public hearing is closed.

CALL TO ORDER REGULAR CITY COUNCIL MEETING [Mayor will call the meeting to order, establish a quorum if present, and declare notices legally posted pursuant to the Open Meetings Act. During the course of the meeting, members of the audience wishing to speak must be recognized by the Presiding Officer.]

INVOCATION AND PLEDGE OF ALLEGIANCE

AWARDS PRESENTATION

In the Spotlight "Excellence" presentation for Councilman Jason White will be given by Mayor Mark Millar.

CITIZEN COMMENTS [The City Council invites citizens to speak to the Council on topics not already scheduled for public hearing or on the agenda. Citizens may address the Council for a maximum of two minutes. Citizens comments shall be made from the podium. Please state your name and address for the record. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.]

- 1. <u>CONSENT AGENDA</u> [Routine Council Business, the Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember.]
 - A. Consider approval of Minutes from December 14, 2022, City Council Special Meeting.
 - B. Consider approval of the Gunter Public Works Activity Report for December 2022.
 - C. Consider approval of the Gunter Financial Report for December 2022.
 - D. Consider approval of the Gunter Police Department Activity Report for December 2022.

- E. Consider approval of the Interlocal Agreement between the City of Gunter and Grayson County for purchase of 2 Coarse Seal Coat on Mackey Road.
- F. Consider approval of the Interlocal Agreement between the City of Gunter, Gunter ISD, and Grayson County for contract Election Services for May 6, 2023 Election.
- G. Consider approval of the Joint Election Agreement between the Gunter ISD and the City of Gunter.

REGULAR AGENDA

2. PUBLIC HEARING

(Public Hearing Remains Open from December 14, 2022 meeting)

Public Comment: To hear public comments regarding an amendment to the City's Code of Ordinances, Chapter14: Zoning; Section 37: Special Uses to establish regulations for on-site propane/natural gas storage tanks.

3. PUBLIC HEARING

Public Comment: Conduct a public hearing to consider testimony regarding creation of the Bridges Phase 2A Public Improvement District.

- 4. Discuss, consider, and act upon a **Resolution** creating The Bridges Phase 2A Public Improvement District.
- 5. Presentation and discussion will be given by Freese and Nichols regarding the City of Gunter Thoroughfare Plan.
- 6. Discuss, consider, and possibly take action on approving a **Resolution** providing support of the Feasibility Study for the State Highway 121 Loop.
- 7. Discuss, consider, and possibly take action on approving a **Resolution** supporting the City Manager moving forward with necessary steps to ensure Clean Air Quality.
- 8. Consider and act upon an **Ordinance** Ordering and Calling the General Election for the City of Gunter for the purpose of electing the Mayor and Council members for Place 2 and Place 4 to be held on May 6, 2023.
- Discuss, consider, and possibly take action on approving an Ordinance amending the Code of Ordinances, Chapter 5, Fire Prevention and Protection, Article 5.02, Fire Marshal, Section 5.02.001 Office Created and Section 5.02.002 Appointment and Removal; Qualifications; Compensation; and Specifying Officer Status.
- 10. Discuss, consider, and possibly take action on terminating Employment Agreement with Fire Chief/Fire Marshal and/or approving a new agreement with the Fire Chief/Fire Marshal related to employment status.
- 11. Discuss, consider, and possibly take action on approving a **Resolution** withholding consent for petition for consent to Creation of Hunter Ranch Municipal Utility District.

- 12. Discuss, consider, and possibly take action on approving an Interlocal Memorandum of Understanding between the City of Gunter, Grayson County, and Grayson County Sheriff's Office to establish guidelines regarding the housing and handling of those persons incarcerated in the Grayson County Jail for the City of Gunter Class "C" charges only.
- 13. Discuss, consider, and possibly take action on approving a **Resolution** for the EDC Property Enhancement Incentives Policy.
- 14. City Manager's Report.
 - Truck Routes update

ADJOURN

I, the undersigned authority, do hereby certify that the above Notice of City Council Meeting of the City of Gunter, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the window of City Hall of said Gunter, Texas, a place convenient to the public, and said Notice was posted on or before January 16, 2023 at 6:00 p.m. and remained so posted continuously for at least seventy-two hours immediately preceding the date of said meeting.

Detra-Gaines, City Secretary

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551. 001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the City on any item listed on the agenda

§ 551. 07 4 - Discussing personnel matters

Persons with disabilities who plan to attend this meeting and who may need assistance should contact Detra Gaines, City Secretary, at (903) 433-5185 two working days prior to the meeting so that appropriate arrangements can be made.